

Board of County Commissioners

REGULAR MEETING AGENDA

January 20, 2021 6:00 PM Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey

- Call to Order
- Invocation
- Pledge of Allegiance
- Statement Regarding Open Public Meetings Act

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting: By forwarding notice to the South Jersey Times and Elmer Times Co.; and By posting notice on the bulletin board in the Salem County Courthouse and the Fifth Street Office Complex; and

By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

- Attendance Roll Call
- Minutes:

Dispense with the reading of the minutes of the December 30, 2020 Closeout Meeting and the January 6, 2021 Reorganization Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

- Special Recognition: Ray Ward Wistarburg Ruritan's last living charter member
- Presentation:
- Waiver of the Rules:
- Public Hearings & Adoptions:
- Correspondence General and Committee/ Commission Minutes and Reports:
 - Camden County Resolution Supporting the use of Alcohol, Education, Rehabilitation and Enforcement Funds to compensate municipalities for special municipal court sessions for DWI cases
 - Resolution Directing an Analysis of the Various Commissions in County Government
 - SJI Utilities Notice of Public Hearings Regarding Petition for Approval of New Energy Efficiency Program and Associated Cost Recover Pursuant to the Clean Energy Act.
 - Township of Pilesgrove Planning/Zoning Board Notice of Hearing
 - o PCFA Minutes of the December 1, 2020 Regular Meeting
- Payment of Bills and Claims:

- Treasurer's Report:
- Resolutions:

ADMINISTRATIVE COMMITTEE: - Laury, Griscom

A1 Resolution for Check Cancellation Issued in Error

A2 Resolution for Check Cancellation Lost

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE - Ramsay, Ostrum

C1 Resolution Authorizing the Filing of an Application for State Aid to Counties Under the New Jersey Department of Transportation Local Bridges Fund Program for Fiscal Year 2021

C2 Resolution Renewing a Contract for Bituminous Concrete and Concrete Testing and Inspection Services for the County of Salem

C3 Resolution Approving the Execution of Change Order #1 1028 County Aid Road Program for the County of Salem

C4 Resolution Approving the Execution of Change Order #2 FY2018 Railroad Rehabilitation Program for the County of Salem NJDOT Rail Freight Assistance Program Grant #7112310

C5 Resolution Awarding an Emergency Contract to Perform Emergency Drainage Basin Repairs at the Gateway Business Park

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE - Ostrum, Ware

D1 Resolution Accepting and Executing the 2021 Rural 5311/Non-Urbanized Transportation Grant Funding Through New Jersey Transit Corporation and the Salem County Office on Aging and Disabilities D2 Resolution Supporting the Salem County Office on Aging and Disabilities to Accept the Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP) Grant 2021

D3 Resolution Supporting the Salem County Office on Aging and Disabilities to Accept the 2020-2021 Medicare Improvements for Patients and Providers Act (MIPPA) Grant

D4 Resolution Accepting and Executing the Private Well Outreach 2021 Grant

D5 Resolution Awarding Contracts for Providing Drug and Alcohol Treatment Services for the Salem County Alcohol and Drug Abuse Services Office

D6 Resolution Authorizing the Filing of An Application to NJ Transit Corporation on Behalf of Salem County Office on Aging and Disabilities for a Grant Under Section 5310 Federal Fiscal year 2020 for Transportation Vehicles

PUBLIC SAFETY COMMITTEE - Griscom, Ostrum

E1 Resolution Authorizing the Extension and Amendment of a Shared Services Agreement Between the County of Salem and the Salem County Vocational-Technical School for a Building Relationships Inspiring Dreams and Growth Employment (B.R.I.D.G.E.) Opportunities Program 2021

E2 Resolution of the Board of County Commissioners Accepting and Executing a Grant for the Prosecutor's Office from the New Jersey Department of Law and Public Safety for Body Armor Replacement Fund (BARF) Program Grant Funding

E3 Resolution Authorizing Contract for Expert Opinion Services with Louis B. Schlesinger, Ph.D for the Salem County Prosecutor's Office

E4 Resolution of the Board of County Commissioners Accepting Funding for the Prosecutor's Office from the New Jersey Department of Law and Public Safety State Office of Victim Witness Advocacy Safety Stop Violence Against Women Act (VAWA) Grant Program [Grant No. VAWA-47-18] E5 Resolution of the Board of County Commissioners Accepting Funding for the Prosecutor's Office from the New Jersey Department of Law and Public Safety State Office of Victim Witness Advocacy Safety Stop Violence Against Women Act (VAWA) Grant Program [Grant No. VAWA-47-19]

CHAPTER 159 TO INSERT REVENUE IN THE BUDGET:

Freeholder Old Business:

- Freeholder New Business:
- Freeholder Public Announcements:
- Public Comment (Agenda items or other County Business)

Anyone wishing to speak please speak clearly and state your name and address for the record. Each speaker will have FOUR MINUTES to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

Executive Closed Session (if needed)

Adjournment

Next Meeting Date
February 3, 2021
Regular Meeting 6:00 PM Meeting
Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey 08079

***All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.